

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

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| (1) DEPARTMENT Public Works | (2) MEETING DATE 1/14/2014 | (3) CONTACT/PHONE John Diodati, Department Administrator (805) 788-2832 | |
| (4) SUBJECT Request to approve the Second Modification to Lease with the Boy Scouts of America modifying terms to operate Camp French, Lopez Lake. District 4. | | | |
| (5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve the Second Modification Lease with the Boy Scouts of America. | | | |
| (6) FUNDING SOURCE(S) N/A | (7) CURRENT YEAR FINANCIAL IMPACT N/A | (8) ANNUAL FINANCIAL IMPACT N/A | (9) BUDGETED? N/A |
| (10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____) | | | |
| (11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A | | | |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A | | (13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A | |
| (14) LOCATION MAP Attached | (15) BUSINESS IMPACT STATEMENT? No | (16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____ | |
| (17) ADMINISTRATIVE OFFICE REVIEW Nikki J. Schmidt | | | |
| (18) SUPERVISOR DISTRICT(S) District 4 - | | | |

Reference: 14JAN14-C-3

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
John Diodati, Department Administrator

VIA: Dave Flynn, Deputy Director

DATE: 1/14/2014

SUBJECT: Request to approve the Second Modification to Lease with the Boy Scouts of America modifying terms to operate Camp French, Lopez Lake. District 4.

RECOMMENDATION

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve the Second Modification Lease with the Boy Scouts of America.

DISCUSSION

Boy Scouts of America, Santa Lucia Area Council, subsequently the Los Padres Council (BSA), have operated Camp Mabel French (Camp) within the Lopez Lake Recreation Area (LLRA) through a Lease Agreement (Lease) with the San Luis Obispo County Flood Control and Water Conservation District (District) since the early 1960's (see attached site plan.) Recently BSA leadership contacted County Parks to discuss plans for their potential exit from management and operations of Camp Mabel French. This request was generated by multiple years of operating deficits for BSA that have created the need to provide unplanned transfers of funds from other BSA operations to cover the yearly deficits at Camp French.

The current Lease is a rolling thirty-year Lease for \$1.00 per year. If terminated by either party, the Lease would actually initiate an automatic extension of thirty-years following written notice of termination. BSA has requested to modify the Lease such that the Lease would terminate sixty-days following written notice of termination by BSA. These modifications are reflected in the attached Second Modification to Lease.

Both County Parks and County Public Works believe it is reasonable to release BSA from the Lease with the requested shorter time period to assist BSA in limiting future funding shortfalls. If the amendment is approved, BSA could vacate Camp French sixty-days following written notice. If BSA decides to terminate their existing Lease, County Parks could provide near immediate operation of the Camp. Prior to operating Camp French, the operating agreement between the District and County Parks would need to be amended to include the Camp French facility as site maintenance and operated by County Parks. A Board Business item on today's agenda brought forth by County Parks recommends such an amendment to this agreement.

The Zone 3 Advisory Committee unanimously endorsed the amendment at their November 21, 2013 meeting. Additionally, there was no public comment on the item.

OTHER AGENCY INVOLVEMENT/IMPACT

SLO County Parks, Real Property Services, Public Works and County Counsel worked collaboratively with BSA in order to make the amendment and develop an appropriate exit strategy for BSA.

FINANCIAL CONSIDERATIONS

There is no financial impact to the District to approve the Second Modification to the District and BSA Lease. The County Park's operating budget and fee schedule for Camp French would continue to be approved by the Board of Supervisors.

RESULTS

Approval of the lease modification provides for stakeholders to terminate agreement on a more responsive timeframe which in turn provides for a well governed community.

File: CF 340.100.01

Ref: 14JAN14-C-3

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ATTACHMENTS

1. Site Plan - Camp Mabel French and Lopez Lake Recreation Area
2. Second Modification Lease